



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

(Note: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702)

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, June 7, 2016 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Nathan Buchanan of the First Baptist Church of Mineral Wells

Pledges of Allegiance to the U.S. and Texas flags

CITIZEN COMMENT

Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

(1) a statement of specific factual information given in response to the inquiry; or

(2) a recitation of existing policy in response to the inquiry.

(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

CONSENT AGENDA

1. Consider minutes of previous meeting held May 17, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider Financial Reports for February 2016.
4. Consider resolution declaring certain items in the Fire/EMS Department as surplus and authorizing disposition.

5. Consider resolution declaring certain items in the Police Department as surplus, Chapter 59 Forfeiture property and authorizing disposition of same.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consider an ordinance amending the Zoning Ordinance of the City of Mineral Wells, Texas by changing the zoning designation of all of Block 34, Block 84, and Block 85 of the Slaughter & Barber North Addition to the City of Mineral Wells, Palo Pinto County, Texas from Community Facility (CF) to Commercial (C) (former Cullen Grimes elementary school at 1806 N.E 1st Avenue).
7. Consider a resolution approving an Agreement by the Industrial Development Corporation of Mineral Wells to issue bonds for American Precision Ammunition, LLC, dba Precision Ammunition, and the bond resolution providing for the issuance of such bonds.
8. Consider resolution authorizing execution of Financial Services Consulting Agreement with First Southwest Company relating to the issuance of industrial development bonds for American Precision Ammunition, LLC.
9. Consider Texas Gas Service 2016 Cost of Service Adjustment (COSA) filing.
10. Consider recommendation from City Council subcommittee regarding budget allocation funding for local non-profit organizations.
11. Consider resolution authorizing execution of Agreement by and between the City of Mineral Wells, Texas and the UAS Academy, LLC.
12. Consider resolution authorizing execution of Agreement between the City of Mineral Wells and Palo Pinto County to participate in a contract between the City and the UAS Academy, LLC.
13. Consider award of bid for roof repair/reconstruction on City-owned buildings.
14. Consider authorizing Independent Building Consultants to provide construction observation services for repainting of water tanks and towers and roof repairs.
15. Consider resolution authorizing execution of Amendment No. 2 to TxDOT Aviation RAMP Agreement, TxDOT CSJ No. M1602MNWL Fund Source 28350.
16. Consider an ordinance providing for temporary street closure to facilitate repair of City facilities in the vicinity of City Hall to begin on Friday, July 1, 2016 and until such time as repairs are complete.

17. Consider an ordinance amending the temporary rules of the road on a portion of MH 379 to raise the prima facie speed limit to 40 miles per hour pending completion of the project; providing for a penalty; providing for an effective date.
18. Consider a resolution authorizing creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
19. Consider reappointments to Mineral Wells Community Development Corporation Board of Directors.
20. Consider Executive Session Pursuant to Section 551.071 of the Texas Government code – Consultation with the City Attorney relative to pending or contemplated litigation
21. Reconvene into open session to consider any action resulting from Executive Session.
22. Adjourn

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o'clock pm on this 3rd day of June 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3rd day of June, 2016.

(SEAL)

Juanita Formby, City Clerk